

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, SEPTEMBER 11, 2023
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President McCarthy called the meeting to order at 6:00p.m.

1.2 Roll Call

Present: Councilmember Donovan Bilbro, Councilmember Monica Higgs, Councilmember Hope Love, Council President Shireka McCarthy, Mayor Kelly Porter, Councilmember Gerald Raynor, Sr. (Late Arrival 6:06p.m.), Councilmember Kizzie Scott, and Councilmember James Wright, Jr.

Motion to go into Closed Session under Statutory Authority 3-305(b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

Motion by Hope Love second by Donovan Bilbro.

Final Resolution: Motion Carried

Yes: Donovan Bilbro, Monica Higgs, Hope Love, Shireka McCarthy, Kizzie Scott, James Wright Jr,

The City Council reconvened in the Special Session at 7:15pm.

2. PRESENTATION

2.1. None

3. MEETING TOPICS

3.1. None

4. LEGISLATION

4.1.None

5. UNFINISHED BUSINESS

5.1. None

6. ANNOUNCEMENTS

6.1 Public Session, Monday, September 11, 2023, Hybrid and by Zoom Video at 7:00p.m., Meeting link details are available on the city's website, Seat Pleasant City Hall-6301 Addison Rd., Seat Pleasant, MD 20743

6.2. Ward V Community Ward Walk, Wednesday, September 20, 2023, Seat Pleasant City Hall-6301 Addison Rd., Seat Pleasant, MD 20743 at 6:00p.m.

6.3. Regular Work Session, Monday, October 2, 2023, Hybrid and by Zoom Meeting at 6:00p.m., Meeting link details will be on the city's website, 6301 Addison Rd., Seat Pleasant, MD

6.4. Public Session, Monday, October 9, 2023, Hybrid and by Zoom Video, at 7:00p.m., Meeting link details will be on the city's website. Seat Pleasant City Hall-6301 Addison Rd., Seat Pleasant, MD 20743.

7. ADJOURN

7.1 The City Council adjourned the meeting at 7:15pm

Submitted by,

Dashaun N. Lanham, MMC
City Clerk